

CITY OF ATLANTIS  
260 ORANGE TREE DRIVE  
COUNCIL CHAMBERS  
REGULAR CITY COUNCIL MEETING  
MINUTES  
WEDNESDAY, SEPTEMBER 16, 2009

Vice Mayor Fred Furtado called the meeting to order at 7:15 PM.

Present: Vice Mayor Fred Furtado, Councilmember Michael C. Dahlgren, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Keith Davis, Utilities Director Steve Mazuk, Police Chief Robert G. Mangold, and City Clerk Jude M. Cochran. Mayor Pro Tem David Kintz arrived at 7:20 pm. Mayor Manuel Fernandez was absent.

Councilmember Catherine Higgins moved to approve the minutes of the Budget Meeting held on September 10, 2009 and the City Council Meeting held on August 19, 2009. The motion was seconded by Councilmember Dahlgren. Motion carried 3-0.

City Attorney Keith Davis Read By Title Only Resolution 09-32, a Resolution authorizing the Mayor to sign a certain agreement with A-Plus Health Care for vaccination services. Councilmember Catherine Higgins made a motion to approve the resolution. Councilmember Michael Dahlgren seconded motion. Motion carried 3-0.

City Attorney Keith Davis Read By Title Only Resolution 09-33, a Resolution authorizing the Mayor to sign a certain agreement with JFK Medical Center for a police officer to be stationed at JFK Medical Center Emergency Room during certain hours. Councilmember Dahlgren made a motion to approve the resolution. Councilmember Catherine Higgins seconded the motion. Motion carried 3-0.

City Attorney Keith Davis Read By Title Only Resolution 09-34, a Resolution of the city council repealing Resolution 08-26 and adopting a new comprehensive updated fee schedule for various services rendered by the city for the citizens and other members of the public. Councilmember Dahlgren made a motion to approve the Resolution. Councilmember Catherine Higgins seconded the motion. Motion carried 3-0.

City Manager Mo Thornton gave the League of Cities Report. The League of Cities' next regular meeting will be at Compass next Wednesday. The League's discussion will include the Palm Beach County's Fire Rescue Surtax versus the Ad Valorem taxes. The Ad Hoc committee will be meeting with the Supervisor of Elections, Susan Bucher. City Manager Thornton thanked Utilities Director Steve Mazuk, and his staff, for their hard work on the new Heart Trail and said they are in the process of building the exercise equipment. The City Manager has asked the residents for suggestions in renaming the West Park; there were several responses, with Mulberry Park being the favorite at this time. Councilmember Higgins suggested that the residents vote on the name. City Manager Thornton will run the choices in the October Newsletter for residents to vote on. There was a discussion regarding the times for public meetings. Councilmember Higgins would like to see all public meetings start at the same time allowing for meetings to roll back to back for consistency in advising the public. City Manager Thornton advised council she would like to schedule a meeting with the tennis workshop so the tennis players could present their recommendations for the tennis courts.

Chief Robert Mangold gave the police activity report for the month of August and read a Letter of Commendation from a resident.

City Attorney Davis gave an update on the Code Enforcement Case at 108 Turnberry Court; the appeals court has denied a motion for oral argument. Attorney Davis will keep the council apprised to the progress.

Vice Mayor Furtado asked for council comments:

Councilmember Higgins expressed her appreciation to all of the city's departments for their hard work in making cuts for the budget this year. There is \$330,000.00 less tax revenue this year to work with. Road improvements and tennis court resurfacing has been budgeted in the contingency fund. Councilmember Higgins reminded everyone about the Heart Walk on September 26, 2009. Please contact her if you would like to participate or donate to contact her. She also reminded residents of the Fall Festival on October 3, 2009. Councilmember Dahlgren talked about the budget and how the final numbers for this year were surprising, although the year is not yet over. He also commended the departments on a good job with the budget and all their hard work. Councilmember Dahlgren said the Utilities Department looked bleak because this was a non-billing month and the city just completed a relining project. Mayor Pro Tem David Kintz thanked staff for their hard work on the budget.

Before Vice Mayor Furtado adjourned the meeting, he asked for comments from the public who came in after that portion of the meeting. Mrs. Carsrud of 241 Orange Tree Drive wanted to know why taxes were going up. Council members were able to explain to Mrs. Carsrud the way the taxes work with the value and millage rate.

The Meeting adjourned at 7:40 pm.

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Jude M. Cochran, City Clerk

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Mayor Manny Fernandez

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on files in the office of the City Clerk